JENKINS COUNTY HOSPITAL AUTHORITY
REGULAR SESSION MEETING
JULY 29, 2026
TIME 6:01 PM

The Jenkins County Hospital Authority Regular Board monthly meeting was held on July 29, 2026 at the Jenkins County Medical Center Education Building.

Attendees
Hospital Board Members: Jeff Brantley, Chairman, John Newton, Wade Parker, Robin Scott, and Alvin Burke.
Others Present: Andrea Graham (CEO), Lindsey Clay (SHP), David Tanner (Director of Facilities), Mike Hester and Rob Snipe (Burke Health), Monica Johnson (CNO), Kyle Gay, MD, Mike Scribner (SHP)-virtual, Gwen Watson and Sam Madison-Eades

AGENDA

I. Call to Order - Jeff Brantley, Chairman

a. Quorum present; meeting called to order at 6:01 P

II. Approval of Minutes

a. Motion by Alvin Burke; Second by John Newton. Motion approved.

III. Consent Agenda Items

a. Consent agenda items were presented. Motion by Wade Parker; Second by Robin Scott. Motion approved.

IV. Financial Reports – Lindsey Clay, SHP

a. Lindsey Clay presented the financial report for the period ending June 30, 2026. Motion by John Newton; Second by Robin Scott. Motion approved.

b. Monthly and Year-to-Date Financials: Net profit for June was $82,437, with a year-to-date net loss of $207,230. June cash collections exceeded $1 million, and gross accounts receivable days were 63.

c. Balance Sheet and Cash Flow: Cash and cash equivalents totaled $9,625,000, with total assets of $15,532,000. Capital expenditures and operating losses were noted as primary factors in the decrease in cash.

d. Income Statement and Budget Variance: Total operating expenses were over budget by approximately $170,000 due to audit and consulting fees and contract labor. Net operating income was over budget by approximately $82,000.

e. Service Line and Departmental Performance: Increased revenue was reported in medical-surgical, swing bed, and geriatric services, with a decrease in emergency department visits. Departmental budget reviews are planned to identify savings and opportunities to increase volume.

f. Audit and Cost Report Updates: The FY2025 financial audit was rescheduled to August due to additional accounts receivable review. The $270,000 cost report receivable remained under review with Palmetto.

V. New Business

a. Dr. Gay Medical Practice Transition and Community Impact: Andrea Graham, with input from Mike Hester and Rob Snipe of Burke Health, discussed Dr. Gay's transition to Burke Health. Dr. Gay's resignation is effective August 28 from Yur Health, and he is expected to continue practicing in Jenkins County. Discussion emphasized continuity of care, transparent communication, and maintaining local access for patients.

b. Regional Collaboration and Access: JCMC and Burke Health discussed complementary services and opportunities to improve access to specialty care while minimizing disruption for patients. Burke Health also discussed the potential for additional specialists to rotate through the community clinic.

VI. Old Business

a. Capital & Renovation Project Updates: Two Behavioral Health Unit rooms were completed, with flooring installation scheduled and preparation underway for the next rooms.

b. Behavioral Health Unit Expansion: Schematic design was completed and architectural drawings and engineering narratives were received. The project is moving into design development. Geotechnical and hazardous materials testing is being coordinated, with construction documents anticipated for permitting by mid-September, subject to the project schedule. Exterior signage/color and nurse call system requirements remain to be finalized for the Behavioral Health Unit expansion.

c. Emergency Department Project: The Emergency Department renovation remains on hold.

VII. CEO Report – Andrea Graham, CEO

a. Quality, Compliance, and Safety: Medication scanning compliance improved from 60% in May to 72% in June. The Code Red policy was revised, staff education was completed/implemented, and the Safety Officer completed hazard vulnerability assessment training. Work continues to standardize complaint and grievance management processes to support CMS compliance.

b. Strategic Initiatives and Grants: JCMC was awarded approximately $750,000 through the Georgia Department of Community Health for rural health transformation activities. Additional grant applications were submitted for a wellness and care coordination clinic, telehealth enhancement, and opioid response initiatives. JCMC also enrolled in the GREAT Health cybersecurity program in partnership with Augusta University and continues state readiness assessments.

c. Community Outreach, Marketing, and Workforce: Outpatient service marketing and provider outreach continue, along with Swing Bed VIP Tours and community engagement activities. Employee appreciation and leadership development activities were also reviewed.

VIII. Executive Session

a. Motion to leave Regular Session and enter Executive Session at 6:41 PM. The Board entered Executive Session to discuss personnel and legal matters.

b. Executive Session concluded at 7:05 PM, and the Board reconvened in Regular Session.

c. Personnel matter: - Accepting Andrea Graham's CEO Contract was approved with a motion by Robin Scott; Second by John Newton. Motion approved.

d. Vision Radiology Providers' privileges were approved. The providers are Ajla Kadribegic, Jingfei Li, and Ian Pan. A motion was made by Alvin Burke and a second by John Newton. Motion was approved.

IX. Adjournment

a. Meeting adjourned at 7:09 PM with a motion by Alvin Burke; Second by John Newton. Motion Approved.